



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, January 8, 2014
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. *Approval of the Draft Meeting and Executive Session Minutes of the December 17, 2013 Retirement Board Meeting
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
 - Presentation and Approval of the Actuarial Valuation for the Judicial Retirement Benefits Trust as of June 30, 2013 by Gabriel, Roeder, Smith and Company (GRS)
- V. Administrative Decisions

None this Month
- VI. Approval of the December Pensions as Presented by ERSRI
- VII. Legal Counsel Report

**Lillian Rivera vs. Employees Retirement System of Rhode Island
C.A. No. 08-4409*
- VIII. Committee Report

Disability Subcommittee
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*